

Directors' assessment, meets the requirements in letter c of this paragraph;

- e. The Company is required to include the proposed meeting agenda item from shareholders in the meeting agenda included in the notice, provided that the proposed meeting agenda item meets the requirements referred to in letters a to d of this paragraph.

7. The notice for the GMS shall be made in accordance with the following provisions:

- a. The Company is required to issue the notice to shareholders no later than 21 (twenty-one) calendar days prior to the date of the GMS, excluding the date of the notice and the date of the GMS;
- b. The notice for the GMS as referred to in letter a shall contain at least the following information:
 - 1. the date of the GMS;
 - 2. the time of the GMS;
 - 3. the venue of the GMS;
 - 4. the provisions of which shareholders entitled to attend the GMS;
 - 5. meeting agenda items, including an explanation of each item;
 - 6. information stating that materials related to the meeting agenda items are available to

shareholders from the date of the GMS notice until the GMS is held; and

7. information that shareholders may grant power of attorney via e-RUPS.

c. The provisions in letters a through b apply in *mutatis mutandis* to the notice of a GMS issued by shareholders who have obtained a court order to convene a GMS as contemplated in Article 21 paragraph (6) letter n.

8. The second GMS shall be held under the following provisions:

a. the second GMS shall be convened no sooner than 10 (ten) calendar days and no later than 21 (twenty-one) calendar days after the first GMS is held;

b. the notice of the second GMS shall be issued no later than 7 (seven) calendar days before the second GMS is convened;

c. the notice for the second GMS shall state that the first GMS has already been convened and that the attendance quorum was not reached. This provision applies without prejudice the laws and regulations in the capital market sector and other laws and regulations, as well as the regulations of the Stock Exchange where the Company's shares are listed;